

Minutes of Community Council Meeting <u>at Three Crosses Community Centre</u> <u>on Thursday, 18th April 2024</u> <u>at 7.30pm</u>

PRESENT:

Community Councillor

Cllr Paxton Hood-Williams Cllr Warren Smart Cllr Debbie Male

Community Councillor

Cllr Paul Dennis Cllr Annie Gallagher Cllr Beverly Evans Cllr Daniel Jones

Clerk: Cllr W Smart (Temp)

Meeting commenced 7:39pm Cllr P R Hood-Williams, Chair of the Community Council presiding No members of the public were present

	ITEM	ACTION
1.0	CHAIRMAN'S REPORT	
1	Meeting commenced at 7: 39pm The Chairman welcomed all to the meeting.	
2.0	APOLOGIES FOR ABSENCE	
	none	
3.0	DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST	

2 3	As City Councillor for the Fairwood ward, Cllr Hood-Williams submitted a declaration of interest, regarding all C&CS matters. Cllr Hood Williams and Cllr Smart declared an interest with respect to matters relating to the CDSA.	
4.0	TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS	
4	The minutes of the monthly meeting held on 21 st March 2024 were approved, proposed by Cllr Dennis and seconded by Cllr Evans and unanimously accepted.	
5.0	MATTERS ARISING	

_____Cllr P Hood-Williams

5	Aire Society Camper Van site On hold	
6	Village Green Planter Refurbishment Councillors agreed to procure brown recycled plastic wood effect planks to repair the planters on the green, one quote for £875, other quotes to obtain	PD
7	Key safe – Installed matter closed	
8	Cars driving over the village green Noted that there have been a large number of delivery vehicles driving over the green to deliver to No1 Joiners Rd. ACTION Clerk to write to the residents informing them that there is no right of way over the village green and to ask our maintenance contractor to place a bollard near the access point from Joiners Road	WS
	Clothes Bank	
9	Clean up the area required before installing the clothes bank Car Park Signs	
10	These are to be placed on the fence/gates at the community centre. Purchased and placed by Cllr Gallagher	
	Remembrance Bench Clerk has informed the Chapel	
11 12	Speed limits on Wern Olau/Cefn Stylle Road The clerk has had correspondence with a resident and has sent a request to Swansea highways requesting 20mph at Wern Olau. Swansea Council are unlikely to change this speed limit.	
	Gowerton Rd traffic survey results, The results have not yet been provided ACTION Cllr Hood Williams to follow up with Swansea Council	PHW
13 14	Insurance matters The Clerk is to investigate if the community council insurance covers the playgroup and additionally if we could have a single insurance policy for the community which also covers the CDSA ACTION – Clerk to contract Zurich insurance	WS
	Black Gates Path Cllr Hood Williams confirmed that chicanes have been proposed.	
	Defib Service ACTION Clerk to contact Dave Nicholas and set up the agreement	WS
15	Council maintenance contract	WS
16	This is due for renewal. ACTION Clerk to commence the tender process and to include the gym monthly checks and "good order checks on council assets. Various	
17	suppliers were suggested at the meeting.	

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6.0	<u>Clerks Report/Community Matters</u>	
18	Cows in the Village More bovine visitations in the month, the fencing at Dukefield is to be repaired by the landowner.	WS
19	Electricity Supplier Decision to change supplier to Octopus energy, delay due to the lack of a valid post code for the community centre. Clerk has contacted the post office to resolve this. ACTION – Clerk to change supplier	
20	Zurich insurance – no update on the claim.	WS
20	Community Council meeting held in Killay for all local community councils.	
21	Community Centre to be re-registered as council tax exempt, charity commission details needed.	WS
22	A baby changing unit is to be fitted into the disabled toilet, Proposed by	
23	Cllr Dennis, seconded by Cllr Jones and carried unanimously.	
<u>7.0</u>	Governance Document Review	
	None	
<u>8.0</u>	Sub-Committee Reports	
24	Biodiversity group reported that quotes have been obtained for the replacement picnic tables and benches agreed a budget of £2,748 Cllr Evans will check alternative tables which would be cheaper. Proposed Cllr Evans Seconded Cllr Jones. Cllr Hood-Williams and Cllr Smart abstained as purchase includes benches for CDSA. Cllr Evans to obtain another quote	BE
9.0	<u>Community Events</u>	

25 26 27 28	Fete Discussed the cost for the hog roast - agreed £4 Event printed Recyclable cups available for £1.02each agreed to purchase pint and half pint plastic cups, these will be sold for £1 each on the night. Firms to be approached for removal of the waste by the clerk Agreed to progress the Marquee order with commercial marquees.	AG WS WS
10	Accounts for Payment/ Financial Matters	
29	The monthly accounts for payment were presented by the clerk together with a copy of the latest bank statement and a copy of bank transactions in the period	
30	The accounts were accepted for payment Proposed by Cllr Jones and seconded by Cllr Male	
11.0	Community Communications and Website	
31	A further session is to be held with Kevin White for the community web site, the council has had requests for the minutes to be published.	
12.0	CAPTIAL PROJECTS	

32	1. <u>Car park Project</u> Eaton estates to register the land and then donate to the community. Clerk has contacted Eaton estates and no progress on this matter ACTION – clerk to update at next meeting	WS
33	2 <u>.0 Solar Panel project</u> Planning permission needed, clerk to contact the council.	WS
34	3.0 Village Benches Project This is based on the report produced by Cllr Dennis. Gowerton road bench to be repaired first as a trial, recycled plastic planks will be used	
35	<u>4.0 Painting of BT boxes Project</u> On hold	
36	5.0 Community Centre Refurbishment Project Councillors discussed and agreed to progress this after the solar panel project – ON HOLD	
13.0	Planning Matters	
	No new applications to consider	
14.0	FOOTPATHS AND BRIDLEWAYS	
	No Comments	
15.0	CITY COUNCIL MATTERS	
15.0 37	CITY COUNCIL MATTERS Skip has been collected from Coed Lan	
37	Skip has been collected from Coed Lan	
37 16.0	Skip has been collected from Coed Lan DELEGATES REPORTS One Voice Wales conference, Wales Audit presentation, 100 out of 800	

_Cllr P Hood-Williams